

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088253

FILED
Mar 08, 2005
Secretary of State

Entity Name: ATLANTIC WIRELESS COMMUNICATIONS INC.

Current Principal Place of Business:

11525 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 US

New Principal Place of Business:

9830 SW 77TH AVE.
115
MIAMI, FL 33156 US

Current Mailing Address:

11525 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 US

New Mailing Address:

9830 SW 77TH AVE.
115
MIAMI, FL 33156 US

FEI Number: 43-2026066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, ROBERT
11525 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TRUJILLO, ROBERT
9830 SW 77TH AVE.
115
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: TRUJILLO, ROBERT P PRES
Address: 11921 SW 81 STREET
City-St-Zip: MIAMI, FL 33183 US

Title: MRS. () Delete
Name: CALAS, LOURDES VP
Address: 7458 SW 120 COURT
City-St-Zip: MIAMI, FL 33183 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MRS. (X) Change () Addition
Name: CALAS, LOURDES SEC
Address: 7458 SW 120 COURT
City-St-Zip: MIAMI, FL 33183 US

Title: MR. () Change (X) Addition
Name: GIUSEPPE, APRANO VP/TRES
Address: 7458 SW 120 COURT
City-St-Zip: MIAMI, FL 33183 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT TRUJILLO

PRES

03/08/2005

Electronic Signature of Signing Officer or Director

Date